

COLORS PRESENTED BY THE POLY HIGH SCHOOL ROTC

NATIONAL ANTHEM PERFORMED BY THE POLY HIGH SCHOOL CHORALE

PRESENTATIONS BY COUNCILWOMAN LAURA RICHARDSON-BATTS,  
SIXTH DISTRICT, IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS  
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE SIXTH DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 6)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Approved and granted.  
(Doc. 41)
1. **APPROVE** amended Conflict of Interest Codes as required by the biennial Conflict of Interest Codes review prescribed by Government Code Section 87306.5 for the City Departments and advisory bodies whose amended Schedules "A" and "B" are included in report and **GRANT** 90-day extension to the Housing Authority Commission.  
(City Clerk)
- R & F. (Doc. 4)
2. **RECEIVE AND FILE** Report on Elevation Changes in the City of Long Beach, November 2001 to May 2002. (Oil Properties) (Citywide)
- Auth'd. City Mgr.  
(Doc. 5)
3. **AUTHORIZE CITY MANAGER** to execute a lease with Richard W. Saliture for the development of a beautification project at 4555 Orange Avenue for a term of ten years at an estimated cost of \$8,000 to the City. (Parks, Recreation and Marine) (District 8)
- Auth'd. City Mgr.  
(Doc. 42)
4. **AUTHORIZE CITY MANAGER** to execute an operating agreement with Bike Stations, Inc., to operate a bicycle storage, repair and rental facility at 105 The Promenade North in an amount not to exceed \$48,000 for the one-year term of the agreement, with the option to extend this agreement for up to two (2) consecutive periods of one year each at the discretion of the City Manager. (Public Works) (District 2)
- R & F. (Docs. 6-7)
5. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, September 4, 2002  
Harbor Commission, September 16, 2002

Ref'd. to City Atty.  
(Docs. 8-40)

6. **REFER TO CITY ATTORNEY** the following damage claims:

Angelo Anagnos	\$ 4,308.68
Patsy Barggren	Amount Unknown
Eva Cabrera	Amount Unknown
Phon Chau	918.11
William H. From	1,200.00
Elisea Gabaldon	Amount Unknown
Antuane Gladney	10,000.00
Antonio Gonzalez	3,206.79
Cheryl Guerbaoui	58.59
Michael Gutierrez	503,601.50
Judith A. Gwinn	1,145.29
Deborah Hohnstein	10,269.41
Ann Howard	2,696.41
Carole Ann Jones	Amount Unknown
Neal W. Lehto	30.00
Beatriz Manzano	2,000.00
Dennis McEllis	393.11
Louis O. Monroy Jr.	5,000.00
Arliss Moore	Amount Unknown
Antonio Neri	375.00
Viriyak Kouin Peng	1,500.00
Marsha Rande	5,000.00
Thomas A. Reep	325.00
Rosalino R. Ruiz	359.94
Nahun H. Salazar	135.00
Tina J. Simpson	2900.00
State Farm Insurance Co., subrogee for Buensuseso Luciano	7,140.09
Geraldine M. Swigert	50,000.00
Sherrie Taylor	10,000.00
Ana A. Tibbals	Amount Unknown
Pedro Turcios	Amount Unknown
Verizon (01/15/02, 2200 Pacific Ave.)	323.12
James E. Wilson	335.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Auth'd. City Mgr. to execute all necessary agreements for banking services for an initial three-year term, ending September 30, 2005.

Auth'd. City Mgr. to exercise the City's seven optional one-year extensions with Union Bank of California.

Auth'd. City Mgr. to extend the current Banking Services Agreement with Bank of America for a term not to exceed six months, ending March 31, 2003.  
(Doc. 43)

7. **Director of Financial Management**, regarding agreement with Union Bank of California for Banking Services and Six-Month Extension of Current Agreement with Bank of America. (Citywide)

- Suggested Action:
1. Authorize City Manager to execute all necessary agreements for banking services for an initial three-year term, ending September 30, 2005.
  2. Authorize City Manager to exercise the City's seven optional one-year extensions with Union Bank of California.
  3. Authorize City Manager to extend the current Banking Services Agreement with Bank of America for a term not to exceed six months, ending March 31, 2003.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Confirmed appointments.  
(Doc. 44)

8. Mayor Beverly O'Neill, recommending 2002 Belmont Shore Parking & Business Improvement Area Advisory Commission appointments, as follows: Charles Walter for the category of resident, Ken Trossen for category of real property, and Rick Wilson for category of business.

Suggested Action: Confirm appointments.

Item 9 withdrawn from agenda. (Refer to motion on City Council meeting agenda of September 23, 2002 - Item 6.)

9. ~~Councilmember Dennis Carroll, Fourth District, and Councilwoman Laura Richardson-Batts, Sixth District, requesting an extension for the remaining unallocated Fourth and Sixth District discretionary funds.~~

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 2-2a)

10. Councilwoman Laura Richardson-Batts, Sixth District, regarding the allocation of Sixth District discretionary funds as follows: \$500 to Families in Good Health; \$500 to International Children's Choir; \$500 to Neighbors United Association; \$1,000 to Long Beach Pop Warner; \$1,000 to Pacific Avenue Business Community; \$1,000 to Pacific Avenue Business Improvement District; \$1,000 to Anaheim Street Business Improvement District; \$1,000 to Lincoln Elementary School Garden Committee; \$1,000 to Cambodian Seniors Nutrition Program; \$2,000 to Long Beach Community College - Pacific Coast Campus; \$2,936 to Long Beach Fire Department Museum; \$5,000 to Cambodian New Year; \$5,000 to Sixth District Special Events; \$9,000 to Tutorial Program; \$10,000 to Long Beach Polytechnic High School; \$30,000 to Sixth District Master Plan Community Activities; \$40,000 to Sixth District Grant Writing Support; and \$50,000 to Sixth District Senior Transportation. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Ref'd. to Housing and Neighborhoods Committee.  
(Doc. 3)

11. Councilwoman Laura Richardson-Batts, Sixth District, requesting renaming of Long Beach Fire Department Museum the "Herbert F. Bramley Long Beach Fire Department Museum."

Req'd. City Mgr. to prepare report, within 30 days, identifying available resources and options to revitalize Santa Fe Business Corridor between Pacific Coast Hwy. and I-405 Fwy.  
(Doc. 45)

12. Councilmember Tonia Reyes Uranga, Seventh District, requesting City Manager prepare report, within 30 days, identifying available resources and options to revitalize Santa Fe Business Corridor between Pacific Coast Highway and I-405 Freeway.

Auth'd. City Mgr. to execute contract in an amount not to exceed \$658,000. (Doc. 46)

13. Director of Community Development, regarding contract with Downtown Long Beach Associates (DLBA) to promote and market the Downtown Long Beach commercial area for the period of October 1, 2002 through September 30, 2003, in an amount not to exceed \$658,000. (Districts 1,2)

Suggested Action: Authorize City Manager to execute contract in an amount not to exceed \$658,000.

Approved all aforementioned adjustments to FY 2002 departmental and fund appropriations in accordance with existing City Council policy.  
(Doc. 47)

14. Director of Financial Management, transmitting Fiscal Year 2002 fourth quarter budget appropriation adjustments.

Suggested Action: Approve all aforementioned adjustments to FY 2002 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute contract for the design and installation of additional fixed global positioning system stations, support and maintenance of the stations, and post processing support and training, in the estimated amount of \$375,000 for the first year; support and maintenance of the station for a term of five years, at approximately \$35,000 per year; and post processing support and training for a term of one year at approximately \$30,000 per year with four one-year options to renew at the City Manager's discretion. (Doc. 48)

R & F. (Doc. 49)

Withdrawn from agenda.

Determined that application would serve the public convenience and necessity; and received and filed application. (Doc. 50)

Auth'd. City Mgr. to execute all documents necessary to accept, implement and administer grant funds from the Federal Aviation Admin. for entitlement and discretionary grants for continuation of the runway rehabilitation project and security-related projects at the Long Beach Airport; and increase appropriations in the Airport Fund (EF 320) and the Dept. of Public Works (PW) by \$5,956,752. (Doc. 51)

15. Director of Oil Properties, regarding contract with Condor Earth Technologies, Inc., (Condor) for the design and installation of additional fixed global positioning stations, support and maintenance of the stations, and post processing support and training.

Suggested Action: Authorize City Manager to execute contract for the design and installation of additional fixed global positioning system stations, support and maintenance of the stations, and post processing support and training, in the estimated amount of \$375,000 for the first year; support and maintenance of the station for a term of five years, at approximately \$35,000 per year; and post processing support and training for a term of one year at approximately \$30,000 per year with four one-year options to renew at the City Manager's discretion.

16. Director of Parks, Recreation and Marine, transmitting Park Impact Fee Report for Fiscal Year 2001. (Citywide)

Suggested Action: Receive and file.

17. ~~Chief of Police, reporting on the application of Wal Mart Stores Incorporated, dba Wal Mart Store 2949, for an alcoholic beverage license at 151 East 5th Street. (District 1)~~

~~Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.~~

18. Chief of Police, reporting on the application of Wal Mart Stores Incorporated, dba Wal Mart Store 3477, for an alcoholic beverage license at 7250 Carson Boulevard. (District 5)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

19. Director of Public Works, regarding grant offers from Federal Aviation Administration (FAA). (District 5)

Suggested Action: Authorize City Manager to execute all documents necessary to accept, implement and administer grant funds from the Federal Aviation Administration for entitlement and discretionary grants for continuation of the runway rehabilitation project and security-related projects at the Long Beach Airport; and increase appropriations in the Airport Fund (EF 320) and the Department of Public Works (PW) by \$5,956,752.

- Auth'd. City Mgr. to execute new agreements with Robbins Jorgensen Christopher Architects; Black, O'Dowd and Associates, Inc., dba BOA Architecture; and Caruna & Associates for one-year term in an amount not to exceed \$250,000 each; and auth'd. City Mgr. to execute amendments to agreements relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreements, and to adjust the fee schedule of hourly rates for inflation. (Doc. 52)
20. Director of Public Works, regarding agreements for as-needed architectural services for Americans with Disabilities Act Compliance. (Citywide)

Suggested Action: Authorize City Manager to execute new agreements with Robbins Jorgensen Christopher Architects; Black, O'Dowd and Associates, Inc., dba BOA Architecture; and Caruna & Associates for one-year term in an amount not to exceed \$250,000 each; and authorize City Manager to execute amendments to agreements relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreements, and to adjust the fee schedule of hourly rates for inflation.

**RESOLUTION:**

- Adopted Resolution No. C-28093. (Doc. 53)
21. Authorizing the City Manager to execute a contract with Wells Signs, Manufacturing & Distributing, Inc., without advertising for bids to provide electronic train warning signs. (Public Works) (Districts 1,2,6)

Suggested Action: Adopt Resolution.

**ORDINANCE:**

- First reading. (Doc. 54)
22. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Public Works) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

- Received and made part of permanent record. (Doc. 1)
23. Affidavit of Service for special meeting of the City Council held Tuesday, September 23, 2002.

24.

25.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 5:50 P.M.  
October 1, 2002, Hearing on appeal from City Planning Commission approval to  
modify the Lafayette Condominiums, by converting a portion of the first and  
second floors in the Campbell Building to eight live/work units. (District 2)  
October 8, 2002, Continued hearing on report and determination of Hearing  
Officer regarding appeal of Yankee Doodles, Ltd. from the decision of the  
Director of Financial Management of an administrative rejection of a business  
license application for Yankee Doodles, located at 4100 E. Ocean Boulevard.  
(District 3)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS